

~~That~~

Voted to authorize the Bd of
Man. (providing 10 members be
present and voting) to deal in a
manner in keeping with the purposes
of the corporation with the
property of the corp. and
to authorize any officer
to execute ^{dealing} on behalf of the
corp. any documents or deeds
in connection therewith and
to do any acts necessary
in the premises.

Judge Duggan - Chairman pro tem

Moved to proceed with the election
Officers by ballot Voted
Elected:

Vice president: William A. Staples

Clerk : Eskin A. Hershenson

Treasurer : Mrs Lucian Lewis

Financial Sec. : Patrick J. Sheehy

Directors:

Joseph J. Thonidike

Pres. elected by board of managers
- Judge Duggan -

